

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Special Session on this the 24th day of June, 2003 at 6:00 p.m. at the Bessie Mitchell Meeting Facility, 411 Ball Street, with the following members present to-wit:

William D. Tate	Mayor
Ted R. Ware	Mayor Pro Tem
Sharron Spencer	Council Member
C. Shane Wilbanks	Council Member
Clydene Johnson	Council Member
Roy Stewart	Council Member
Darlene Freed	Council Member

constituting a quorum, with the following members of the City Staff:

Roger Nelson	City Manager
H. T. Hardy	Development Services Director

CALL TO ORDER

Mayor Tate called the meeting to order at 6:00 p.m.

ITEM 1. EXECUTIVE SESSION

Mayor Tate announced the City Council would conduct a closed session regarding:

(A) conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate and expand in the City; with which businesses the City is conducting economic development negotiations under Section 551.087, Texas Government Code.

Upon reconvening in open session in the Council Chambers, Mayor Tate asked if there was any action necessary relative to the closed session. City Manager Roger Nelson stated there was no action necessary relative to the closed session under Section 551.087, Texas Government Code.

ITEM 2. DISCUSS PROPOSED AMENDMENTS TO APPENDIX D

Development Services Director H. T. Hardy briefed the City Council regarding proposed amendments to the Grapevine Code of Ordinances, Appendix D, Comprehensive Zoning Ordinance No. 82-73, as amended, to create a "MXU" Mixed Use District. The new zoning district would allow development of a mixture of shops, offices, apartments and services

close together for ease of walking, to enable a more efficient use of services and resources, and to create a more convenient, enjoyable place to both live and work.

There was no action taken by the City Council.

ITEM 3. DISCUSS BOARD AND COMMISSION APPOINTMENT PROCESS

City Manager Nelson discussed the current selection process used for appointing members to the City's Boards and Commissions.

There was no action taken by the City Council.

ITEM 4. DISCUSS CODE ENFORCEMENT ISSUES

City Manager Nelson discussed property maintenance codes with the City Council.

There was no action taken by the City Council.

ITEM 5. DISCUSS FUTURE WORKSHOP TOPICS

City Manager Nelson and the Council discussed future topics for workshops.

There was no action taken by the City Council

ADJOURNMENT

Council Member Wilbanks, seconded by Stewart, offered a motion to adjourn the workshop at 7:34 p.m. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed

Nays: None

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 19th day of August, 2003.

APPROVED:



William D. Tate
Mayor

06/24/2003

ATTEST:

A handwritten signature in cursive script, reading "Jodi C. Brown", written in black ink.

Jodi C. Brown
Assistant City Secretary